

MEETING OF THE DODGE COUNTY FINANCE COMMITTEE

May 19, 2020, 6:30 P.M.

FIRST FLOOR AUDITORIUM – ROOMS H & I

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU WI 53039

The meeting was called to order by Dodge County Finance Committee Chairman, Dave Frohling, at 6:30 p.m...

Members present from the Finance Committee: Benter, Caine, Frohling, Schmitt, and Sheahan-Malloy.

Member(s) absent from the Finance Committee: None.

Others present: County Board Supervisor Jeff Berres, Finance Director David Ehlinger, Physical Facilities Director Russ Freber, Assistant Highway Commissioner Nathan Kempke, County Board Chair Russ Kottke, County Administrator Jim Mielke, and IT Director Justin Reynolds.

There was no Non-Committee Member County Board Supervisors requesting payment for attending the meeting.

Supervisor Caine gave a brief recap of the wind damage to the hangar roof at the airport. He also indicated that the Highway Committee has moved to replace the roof and to have the Highway Commissioner review if available funds are within the current year budget for the replacement. Supervisor Berres asked if an insurance claim has or will be filed. County Administrator Mielke indicated that he would file an insurance claim to see if funds could possibly be received. Supervisor Schmitt asked if there was any remaining warranty on the existing damaged roof.

Physical Facilities Director Freber recapped the requests for usage of Jail Assessment Funds. A motion was made by Supervisor Caine and seconded by Supervisor Schmitt to authorize the usage of Jail Assessment Funds for (a) replace carpeting in the Jail Supervisor area at a cost of \$5,698 and (b) replace the carpeting with rubber flooring in the Pod intake area at a cost of \$5,356. The motion passed 5-0.

A motion to adjourn was made at 6:44 p.m. by Supervisor Caine and seconded by Supervisor Benter. The motion passed 5-0.



Ed Benter,
Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.